



## MINUTES OF THE METRO COUNCIL WORK SESSION

August 4, 2011  
Metro Council Chamber

**Councilors Present:** Councilors Rex Burkholder, Shirley Craddick, Kathryn Harrington, Carl Hosticka, and Barbara Roberts

**Councilors Excused:** Council President Hughes and Councilor Carlotta Collette

Deputy Council President Carl Hosticka convened the Metro Council work session.

### 1. ADMINISTRATIVE / CHIEF OPERATING OFFICER COMMUNICATIONS

There were none.

### 2. 20110 GROWTH MANAGEMENT DECISION

Councilors discussed the need for the Chief Operating Officer (COO) to prepare an ordinance for the urban growth expansion. Councilors further discussed how to get feedback for properties to be included in the urban growth boundary expansion that are not currently included in the COO expansion recommendations.

Mr. Dick Benner of Metro explained the timeline leading up to a final council vote which is set for September 26, 2011 and the logistics of public notifications. Notices must be sent to households within one mile of each potential expansion area a minimum of twenty days prior to the final vote. The notice will specifically describe the impacts to nearby neighborhoods such as traffic increases, health risks, and noise pollution.

Further council discussion focused on whether to expand the list of potential urban growth boundary areas that have yet to be studied. If council would like to include previous areas that have not been studied the current process would need to be stopped, the timeline extended, notices sent to the public, and after all potential sites are studied the council would vote. At this time there are four known potential properties that are not part of the COO recommendations, those are:

- Borland Road
- Standring
- Witch Hazell
- 185<sup>th</sup> and West Union Road

Councilors discussed the need for a formal process for suggested so the public will have an opportunity to respond and official discussion can take place.

Councilor questions included whether an extension of the urban growth boundary expansion decision would reset the timing of the final vote, the importance of willing communities and willing land owners, and using the ration of land within the urban growth boundary conservatively.

**3. COUNCIL BRIEFINGS / COMMUNICATION**

There were none.

Prepared by,

A handwritten signature in black ink, appearing to read "Chris Myers". The signature is fluid and cursive, with a large initial "C" and "M".

Chris Myers  
Metro Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 4, 2011**

There were none.